### IDAHO SPEECH AND HEARING SERVICES BOARD

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### Conference Call Minutes of 1/15/2015

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair

Kevin C Woodall
Gayle L Chaney
Jody S. O'Donnell
Barbra Osterhout
Kenneth Nuhn

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

The meeting was called to order at 9:30 AM MST by Dennis J. Bell.

#### **NEW BUSINESS**

### **EXECUTIVE SESSION**

Ms. O'Donnell made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Chaney. The vote was: Ms. O'Donnell, aye; Ms. Chaney, aye; Mr. Bell, aye; Mr. Woodall, aye; Ms. Osterhout, aye; and Mr. Nuhn, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Mr. Woodall. The vote was: Ms. O'Donnell, aye; Ms. Chaney, aye; Mr. Bell, aye; Mr. Woodall, aye; Ms. Osterhout, aye; and Mr. Nuhn, aye. Motion carried.

## **APPLICATIONS**

Ms. Chaney made a motion to hold the following applications pending the receipt of additional information:

# **Pending** 901-137-043 901-131-036

It was seconded by Ms. O'Donnell. Motion carried.

Ms. Osterhout made a motion to approve the following applications:

# **Approved for Provisional Permit**

Von Volkli, Donna

# **Approved for Licensure**

Miller, Melanie Stewart, Timothy

# **Approved for Exam**

Wilkinson, Nicole Moore, Suzanne

It was seconded by Mr. Nuhn. Motion carried.

## **ADJOURNMENT**

Ms. Chaney made a motion to adjourn the meeting at 9:45am. It was seconded by Ms. O'Donnell. Motion carried.

Dennis J. Bell, Chair	Kevin C Woodall	
Kenneth Nuhn	Gayle L Chaney	
Jody S. O'Donnell	Barbra Osterhout	
Tana Cory, Bureau Chief		